

**MEETING OF THE  
STATE BOARD OF EDUCATION  
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO  
TRUSTEES OF IDAHO STATE UNIVERSITY  
TRUSTEES OF LEWIS-CLARK STATE COLLEGE  
TRUSTEES OF BOISE STATE UNIVERSITY  
STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION  
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

**October 21, 1999  
College of Southern Idaho  
Twin Falls, Idaho**

**October 22, 1999  
Idaho School for the Deaf and the Blind  
Gooding, Idaho**

**Call To Order**

The scheduled starting time is 8:00 a.m., October 21, 1999, with Mr. Harold W. Davis, President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

**Board Members**

Harold W. Davis, President  
Jerry Hess, Vice President  
Tom Boyd, Secretary  
T. E. Dillon  
Curtis H. Eaton  
James Hammond  
Marilyn Howard, Superintendent of Public Instruction  
Karen McGee

All exhibits, appendices and items referenced are on file as permanent exhibits with the Office of the State Board of Education.

1. Agenda Approval

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried** to approve the agenda for the October 21-22, 1999 meeting.

2. Rolling Calendar

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried** to approve October 19-20, 2000 as the dates and North Idaho College as the location of the October, 2000 regularly scheduled Board meeting.